

**PUBLIC MEETING MINUTES  
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, August 8, 2013 11:00 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	Carson McWilliams, Board Member
Staci Fay, Board Member	Paul Turley, Board Member
Jeffrey Potter, Board Secretary	Brian Luse, Asst. Attorney General
Denny Jackson - Member	
Mary Turner – Pension Coordinator - Absent	
George Herman,– Board Member - Absent	Pamela Linnins – Asst. Attorney General - Absent

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **11:00 a.m., Thursday, August 8, 2013.**

**II. APPROVAL OF MINUTES –**

MOTION 08-13-01	
Motion:	Approval of Public and Executive Session Minutes from July 3, 2013
Moved by:	S. Fay
Seconded by:	P. Turley
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**III. DISABILITY RETIREMENTS –**

MOTION 08-13-02	
Motion:	Go to Executive Session
Moved by:	C. McWilliams
Seconded by:	S. Fay
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**Executive Session start – 11:10 am**

**Executive Session return – 11:28 am**

- a. Keri Blasé** – Requested copy of IME and a rehearing. Ms. Blasé attorney requested the rehearing be on the September 2013 Board meeting agenda. The IME was missing medical documentation.

MOTION 08-13-03	
Motion:	Reopen case
Moved by:	C. McWilliams
Seconded by:	S. Fay
Discussion:	<p>Due to IME missing medical documentation, the Board requested that the Dr. Parker be provided with the missing medical documentation.</p> <p>The Board requested that Mary Turner contact the member's lawyer and request missing medical documentation and to request the rehearing be postponed until Dr. Parker had the opportunity to review the missing medical documentation.</p>
In Favor:	Unanimous
Motion:	Passed

**b. David Watts – IME to continue receiving benefit.**

MOTION 08-13-04	
Motion:	Grant request to discontinue IME
Moved by:	C. McWilliams
Seconded by:	S. Fay
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**IV. NORMAL RETIREMENTS –**

The following applications have been filed and are presented for Local Board consideration:  
The Board has received all retirement documentation from all applicants.

**a. August 1, 2013**

- a. Jerry Calvillo**
- b. Robert Clint**
- c. Anthony Coleman**
- d. Margaret Cox**
- e. Frank Garces**
- f. Jeffrey Hughes**
- g. Martin Huizar**
- h. Cheryl La Bakis**
- i. David Lee**
- j. Annie Lopez**
- k. Robert Olsen**
- l. Eddie Rodriguez**
- m. June Rutherford**
- n. Vivian Ryan**
- o. Rodrigo Salcido**
- p. Larry Skinner**
- q. William Spettigue**

**r. Terrance Taylor**

**b. September 1, 2013**

- 1. Bennie Garcia**
- 2. John Mitchell**
- 3. Dennis Moya**
- 4. Katarino Samo**
- 5. Steve Shapiro**

MOTION 08-13-05	
Motion:	Approve retirement for items IV a thru b
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	All forms have been received.
In Favor:	Unanimous
Motion:	Passed

**V. SURVIVOR BENEFITS** – The following applications have been filed and are presented for Local Board consideration:

- a. David Badgett (Peggy)**
- b. Dennis Laplander (Karen)**
- c. Jennifer Lin (Tony Tan)**
- d. Juan A Villarreal (Mary)**

MOTION 08-13-06	
Motion:	Approve Survivor benefits for V a thru d
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	All forms have been received
In Favor:	Unanimous
Motion:	Passed

**VI. DEATH BENEFITS** - –The following applications have been filed and are presented for Local Board consideration:

- a. Juan Gomez (Rosalinda)**

MOTION 08-13-07	
Motion:	Approve Death benefit for VI a.
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	All forms have been received
In Favor:	Unanimous
Motion:	Passed

**VII. REQUEST TO REMAIN IN ASRS/CORP** –

The following application has been filed and presented to the Local Board consideration:

- a. Douglas Campbell – Request to remain in ASRS.**

MOTION 08-13-08	
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Motion:	Remain in ASRS
Moved by:	C. McWilliams
Seconded by:	S. Fay
Discussion:	Over 14 years in ASRS
In Favor:	Unanimous
Motion:	Passed

**b. Danny Duran – Request to remain in ASRS.**

MOTION 08-13-09	
Motion:	Remain in ASRS
Moved by:	C. McWilliams
Seconded by:	S. Fay
Discussion:	Over 9 years in ASRS
In Favor:	Unanimous
Motion:	Passed

**c. Brenda McMullen – Request to remain in CORP.**

MOTION 08-13-10	
Motion:	Remain in CORP
Moved by:	S. Fay
Seconded by:	C. McWilliams
Discussion:	Over 12 years in CORP
In Favor:	Unanimous
Motion:	Passed

**d. Denny Jackson – Request to remain in CORP.**

MOTION 08-13-11	
Motion:	Remain in CORP
Moved by:	C. McWilliams
Seconded by:	S. Fay
Discussion:	Over 14.5 years in CORP
In Favor:	Unanimous
Motion:	Passed

**VIII. GENERAL DISCUSSION –**

None

**IX. CALL TO PUBLIC – None**

Meeting adjourned at **11:37 am**

Transcribed on 8th day of August 2013.

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Jeffrey G. Potter, Local Board Secretary